



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



## SDLF Gold-Level of Governance

President – Kevin Graves • Vice-President – Bill Mayer • Director – Bill Pease • Director – Robert Leete • Director – Bryon Gutow

### MINUTES OF THE REGULAR MEETING OF THE WATER AND WASTEWATER COMMITTEE OF THE TOWN OF DISCOVERY BAY

THURSDAY, December 20, 2018

STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

#### Water and Wastewater Committee Board Members

*Chair Kevin Graves*

*Vice-Chair Bill Pease*

#### A. ROLL CALL

1. Call business meeting to order 4:00 p.m. – By Chair Graves
2. Roll Call – All present with the exception of District Engineer Harris.

#### B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

#### C. DRAFT MINUTES TO BE APPROVED

1. November 15, 2018 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

#### D. PRESENTATIONS

1. Water and Wastewater Update – No update.

#### E. DISCUSSION ITEMS

1. Discussion Regarding Update on Well 4A and Well 2.

District Water Engineer Shobe – Provided an update regarding Well 4A and Well 2 related to the material ordered, project to start in January, and other budget modifications will be brought back to the Board. There was discussion regarding the items being brought back to the Board.

2. Discussion Regarding Update to the Water CIP Strategies.

District Water Engineer Shobe – Provided an update regarding the Water CIP strategies with 3 key CIP Projects – Well No. 8, Newport Water Treatment Plant Storage Tank, and Willow Water Treatment Plant Filter and Backwash Tank. There was discussion regarding the water supply (tanks and well), peak flow, a 3<sup>rd</sup> Water Treatment Plant, and the District Office location. The recommendation from the Water and Wastewater Committee to the Board is to conduct the study for the Well No. 8 design with a scope of work to be presented at the January 16<sup>th</sup> Board meeting.

3. Discussion Regarding Assembly Bill 606 and Assembly Bill 1668 Water Management Planning.

Water and Wastewater Manager Koehne – Provided an update regarding Assembly Bill 606 and 1668 water management plan. There was discussion regarding the two Assembly Bills and recommendation to have the item discussed under Manager's Report for the next Board meeting.

#### F. FUTURE DISCUSSION/AGENDA ITEMS

#### G. ADJOURNMENT

1. The meeting adjourned at 4:24 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 12-21-18

<http://www.todb.ca.gov/agendas-minutes>